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**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 02720745

Existing company name: LEGAL AID LIMITED

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

GRANGE HOUSE 54 LOW ROAD THORNHILL E16 6E
DEWSBURY WEST YORKSHIRE WF12 0PU

On the 14TH day of JULY 2013

That the name of the company be changed to:

New name: CONSUMER PROTECT LIMITED

Signed: [Signature]

*Director / ~~Secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / ~~administrative receiver~~ /
~~receiver manager~~ / receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



A09

A2CQ2L0Y

16/07/2013

#55

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2720745

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

LEGAL AID LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

CONSUMER PROTECT LIMITED

Given at Companies House on **18th July 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**